



JOHN L. SCOTT, SHERIFF

County of Los Angeles
Sheriff's Department Headquarters
4700 Ramona Boulevard
Monterey Park, California 91754-2169
A Tradition of Service



June 10, 2014

The Honorable Board of Supervisors
 County of Los Angeles
 383 Kenneth Hahn Hall of Administration
 Los Angeles, California 90012

Dear Supervisors:

ADOPTED

BOARD OF SUPERVISORS
 COUNTY OF LOS ANGELES

63 June 10, 2014

Sachi A. Hamai
 SACHI A. HAMAI
 EXECUTIVE OFFICER

**INCIDENTAL EXPENSE IN EXCESS OF \$5,000 FOR THE 40TH ANNUAL
 CALIFORNIA CONTRACT CITIES ASSOCIATION
 BOARD OF DIRECTORS' MEETING
 (FIFTH DISTRICT) (3 VOTES)**

SUBJECT

The Los Angeles County Sheriff's Department (Department) is seeking Board approval to use Department funds to pay for expenses incurred at the 40th Annual California Contract Cities Association Board of Directors' Meeting (Meeting), which will be held on August 20, 2014, at the Los Angeles County (County) Arboretum.

IT IS RECOMMENDED THAT THE BOARD:

Approve the Department to use its existing operating budget to fund this expenditure in the amount of \$15,000.

PURPOSE/JUSTIFICATION OF RECOMMENDED ACTION

The Meeting will be attended by Contract City Managers, Public Safety Directors, and Department executives. Approximately 375 attendees participate in the Meeting, which includes a catered meal. The Meeting is funded by all 42 contract cities through the Consolidated Law Enforcement Costing Model. The Department seeks approval for the payment of expenses related to this event not to exceed the amount of \$15,000. Board approval is required for incidental expenditures in excess of \$5,000 (L.A.C.C. 5.40.097).

Implementation of Strategic Plan Goals

This Meeting relates to the County's Strategic Plan, Goal 1, Operational Effectiveness, by providing effective administration of the Department's Contract Cities Program.

FISCAL IMPACT/FINANCING

There is no net County cost for this Meeting. The cost of the Meeting is recovered in the rates the contract cities pay for their law enforcement services and budgeted to the Department's Contract Law Enforcement Bureau.

FACTS AND PROVISIONS/LEGAL REQUIREMENTS

The estimated expense of \$15,000 exceeds the \$5,000 threshold for incidental expenses; therefore, the item must be approved by the Board.

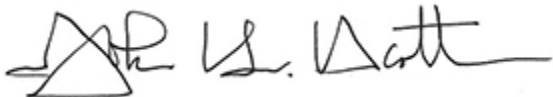
IMPACT ON CURRENT SERVICES (OR PROJECTS)

This Meeting had no impact on current services.

CONCLUSION

Upon Board approval, please return the adopted Board letter to the Department's Contract Law Enforcement Bureau.

Sincerely,

A handwritten signature in black ink, appearing to read "John L. Scott". The signature is stylized with a large, looped initial "J" and a long horizontal stroke at the end.

JOHN L. SCOTT
Sheriff

JLS:RTM:erw